

### **Minutes**

## Land Use, Transportation & Infrastructure Committee

Committee Members: Susman, Chair; Espinoza, Vice-Chair; Black; Brooks; Flynn; Herndon

Committee Staff: Zach Rothmier

# Tuesday, January 29, 2019, 10:30 AM City & County Building, Room 391

#### **Attendance**

Present: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

### **Action Items**

18-1543 Approves an official map amendment to rezone property from U-RH-2.5 to

U-RX-3 and U-RX-5, located at 3701-3749 York Street in Council District

9.

A motion offered by Councilmember Brooks, duly seconded by Councilmember Herndon, that Council Bill 18-1543 be approved for filing. The motion carried by

the following vote:

Aye: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

Nay: 0

19-0042 Approves an official map amendment to rezone property from I-B UO-2 to

C-MX-20, located at 805 West 38th Avenue in Council District 9.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Flynn, that Council Bill 19-0042 be approved for filing. The motion carried by the

following vote:

Aye: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

**Nay**: 0

19-0058 Approves an official map amendment to rezone the 3600 block of Downing

Street from B-4 with waivers and conditions, UO-1, UO-2; U-SU-A1; and C-MX-3, UO-1, UO-2 to C-MX-5, UO-1, UO-2, IO-1, DO-7; C-MX-3, UO-1, UO-2, IO-1, DO-7; and C-MS-5, UO-1, UO-2, located in an area bounded by Downing Street, 37th Avenue, Marion Street, and 36th Avenue, and including vacated portions of Lawrence Street near 36th Avenue, in Council

District 9.

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#### **Consent Items**

**Block Vote** 

**Block Vote** 

A motion offered to approve the following items en bloc. The motion carried by the following vote:

Ave: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

Nay: 0

19-0057

Approves a contract with Sturgeon Electric Company Inc. for \$1,056,887 and for eight months to remove and replace existing traffic signal equipment, curb ramps, sidewalk and curb and gutter, located at the intersections of York Street and 7th Avenue and Josephine Street and 7th Avenue in Council District 10 (201845552).

A motion offered that Council Resolution 19-0057 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

Nay: 0

19-0060

Dedicates city owned land as public alley, located in the alley bounded by West Colfax Avenue, North Utica Street, West 16th Avenue and North Tennyson Street in Council District 1.

A motion offered that Council Resolution 19-0060 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

Nay: 0

19-0065

Relinquishes the easement, in its entirety, established in the Easement Agreement document with Recordation No. 200627027, located at East 45th Avenue and Tower Road in Council District 11.

A motion offered that Council Bill 19-0065 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

Nay: 0

19-0066

Approves a contract with Spectrum General Contractors for \$1,907,325.44 and through 11-15-19 for construction renovation services as part of the

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Sullivan Gateway East project, including terracotta masonry restoration, repair and rehabilitation of fabricated terracotta panels and of art concrete sculptures at the top of terracotta columns, and other services, located at Colfax Avenue and Elizabeth Street in Council District 9 (201946720).

A motion offered that Council Resolution 19-0066 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

Nay: 0